DRAFT MINUTES OF THE ANNUAL MEETING OF LLANDYSILIO COMMUNITY COUNCIL held

At Four Crosses Village Centre on Thursday 25th MAY 2023 at 7.30p.m Meeting could also be accessed via the zoom platform www.llandysilio-council.org.uk

<u>Present;</u> Chairman Cllr Frances Buckingham, Cllrs C M Jenner, D C Harris, D M Foulkes Mrs V Holloway, D M E Lloyd, Mrs D Kendall, N H Savage and W J Lee.

<u>Chairman gave condolences</u> to the family of the late Jack Evans who served for many years as County Councillor for Llandysilio and <u>congratulated Cllr Arwel Jones</u> on his long service award recently received from Powys County Council for 19 years

Apologies: : 2022/229 Cllr E A Jones

<u>2023/230</u> Minutes of the Annual Meeting held on Thursday 16th May 2022 were circulated, confirmed and signed.

<u>Chairman's Report</u> 2023/231 Cllr Frances Buckingham thanked the 2 new Councillors for bringing new ideas and outlooks to the Community Council Team. This last year has seen several National Events - a Tree had been planted to commemorate the Queens Platinum Jubilee and a Book of Condolence opened in the Church following her death on the 8th September. A new picnic bench will be donated to Llandysilio School to celebrate the Coronation of King Charles III. The business of the Community Council has continued but been thwarted by a continued lack of communication from Powys County Council. Matt Perry, Head of Highways Transport and recycling was welcomed to join online to a meeting in March which is hoped is a step forward. There are still concerns about the organization of the Planning department which were echoed in a recent report published by Audit Wales. Community Council has also sought to improve communication with residents by having a Facebook Community page. Chairman also thanked the Clerk for her support.

2023/232 It was agreed that Morris Cook & Co would continue as Internal Auditors.

2023/233 Election of Officers:

a) Chairman Cllr C M Jenner

Proposed Cllr W J Lee and Seconded Cllr D M E Lloyd.

- b) Vice- Chairman Cllr D C Harris Proposed Cllr D M Foulkes and seconded Cllr N H Savage.
- c) Village Centre Committee Mr D K Evans would be asked to continue
- d) Deytheur Trust Representative Mr C G James 2023 2027

2023/234 Clerk will continue to monitor decision made in connection with Section 17 of the Crime and Disorder Act 1988 and it will be reviewed annually.

2023/235 It was considered that no changes were necessary to the Biodiversity and the Environment (Wales) Act 2016 as adopted on the 24.10.2019.

<u>2023/236</u> Defibrillators at Foxen Manor, Village Centre and Morrison's Daily had been checked every month by the Clerk and updated on the Circuit Website.

Sports & Recreation Association

2023/237 Councillors noted that Legionella Testing is taking place monthly Electrical Inspection in the Clubhouse would be needed in Sept 2024.

2023/238 It was noted that the Tree Survey was carried out on 31.10.2018 had been reviewed and will need to be reviewed again in Sept 2023

2023/239 Chairman Cllr Frances was thanked for all her work during the past year.

Meeting closed at 7.45 p.m